

COMMISSIONERS' MEETING

July 23, 2018

The Bartholomew County Commissioners met in regular session on July 23, 2018, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also present.

Chairman Kleinhenz called the meeting to order. Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 7/16/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

Next was the approval of claims. Commissioner Flohr motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

IT Director Scott Mayes presented the **Data Board ratification items** that came out of its meeting that morning. The first item considered was the replacement of the paging system software for E911 and Sheriff's Department. The current 18 year-old dispatching software was supported previously by the now defunct SunGard. Superion offered the most integrated replacement system named PageNet for an initial cost of \$8,086 (funding from E911) and annual maintenance for \$880 (funding from IT-Public Safety). E911 Director Todd Noblitt is pursuing grant money for the initial cost, otherwise it will come from E911 funds. Commissioner Flohr motioned to approve the Superion expense. Commissioner Lienhoop seconded the motion that passed unanimously.

Mayes stated the next four items are included in IT's 2018 Budget.

<i>Department</i>	<i>Vendor</i>	<i>Description</i>	<i>IT Cost</i>
<i>Sheriff Dept</i>	<i>Superion</i>	<i>Server upgrade</i>	<i>\$ 3,840.00</i>
<i>Court Services</i>	<i>Corrisoft</i>	<i>Annual maint. renewal</i>	<i>\$ 5,658.60</i>
<i>Co/City Pub Safety</i>	<i>Superion</i>	<i>Ann. maint. renewal-CAD sys</i>	<i>\$ 81,075.16 *</i>
<i>Sheriff Dept</i>	<i>Sayers</i>	<i>Ann. maint. renewal-mobile units</i>	<i>\$ 4,044.50</i>

** Represents the county's 45% of total cost \$180,167.02*

Commissioner Lienhoop made a motion to ratify the upgrade and maintenance renewal expenses. Chairman Kleinhenz seconded the motion that passed unanimously.

Chairman Kleinhenz read into the minutes the New Permit Report dated 7/16/18 through 7/20/18. Twenty-two (22) permits were issued with fees collected of \$6,172.69 and estimated construction costs of \$5,811,200.

County Highway Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: chip and sealed in Harrison, Columbus, and German Townships; mowed in Ohio and Jackson Townships; put up signs; patched roads; picked up trash; put in driveway pipes on 150W, 750W, 100W, and Whitehorse Road; and put down rip rap to control erosion at Bridge #9 on 200S in Rock Creek Township.

Hollander also submitted the County **Highway Monthly Financial** Report for June 30, 2018, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Hollander then presented the **contract with Dave O'Mara Contractor, Inc.** for the company's eight winning bids of the 2018 Overlay Program. O'Mara's portion of road projects totaled \$93,522.60. Commissioner Lienhoop motioned to sign the contract with O'Mara. Commissioner Flohr seconded the motion that passed unanimously.

He also submitted quotes for **one (1) new asphalt 4-ton capacity hot box/hot patcher.**

Sealmaster (Indianapolis)	\$32,500
Falcon Asphalt Repair Equipment (MI)	\$33,057
Brown Equipment Company (Fort Wayne)	\$34,940

Chairman Kleinhenz moved to award to the low bidder, Sealmaster, subject to meeting specifications. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item of business was consideration of an **ordinance amending the sign standards** of the Columbus & Bartholomew County zoning ordinance for the jurisdiction of Bartholomew County. Senior Planner Melissa Begley and Attorney James Shoaf presented for the Planning Department. A special Plan Commission meeting was legally advertised as a public hearing on the zoning ordinance revisions on 7/23/18 prior to the commissioners' public meeting to discuss the proposed changes to the original Bartholomew County Ordinance No. 3, 2008 that was passed on 2/4/08. The amending ordinance passed unanimously through the Plan Commission. It amends terms and methods to be consistent with the recent U.S. Supreme Court ruling. It

establishes content-neutral methods to ensure an exhibitor's unimpeded constitutional right to free speech by not making signage regulations based on sign content. As with any consideration of an ordinance, Chairman Kleinhenz opened the meeting for public comment. There were a few requests for clarification of meaning, but no objections or endorsements expressed about the changes. Chairman Kleinhenz then closed the meeting. Commissioner Lienhoop motioned to pass the ordinance on first reading. Commissioner Flohr seconded the motion that passed unanimously.

In the county's best interest, the commissioners' agreed with the Planning Department's recommendation to **forego the standard waiting period for a second reading**. County Attorney Grant Tucker explained the method to suspend the rules, which requires a unanimous vote among the commissioners to immediately advance to a second reading of the ordinance. Commissioner Lienhoop motioned to suspend the rule of delaying a second reading. Commissioner Flohr seconded the motion that passed unanimously.

To proceed with the second reading of the **ordinance amending the sign standards** Chairman Kleinhenz opened the meeting for public hearing. Begley and Shoaf gave additional clarification of meaning upon request. Commissioner Flohr moved to approve the ordinance on second reading. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, County Attorney Grant Tucker read the bids received for the **security systems replacement at the county jail**. The source of funding is undetermined at this time.

<u>Company / Optional Package Description</u>	<u>Options</u>	<u>Base Bid</u>
Stanley Convergent (Greenfield/Fishers IN)		\$ 1,379,375
(1) Re-use existing field devices:intercoms, prox readers, speakers, pushbuttons	- \$ 90,000	
(2) Reduce fram rate tp 10 fps	- \$ 327,000	
(3) Use Genetec VMS instead of ExacqVision VMS	+ \$ 24,600	
Black Creek (Irondale AL)		\$ 1,420,190
(1) Tablets	+ \$ 107,542	
Security Automation (Indianapolis IN)		\$ 1,422,000
(1) Replace ALL PLC equipment with new	+ \$ 34,000	
(2) "Server-based" storage instead of "NAS"	- \$ 416,000	
(3) Provide ExacqVision Enterprise Service Mgr sys & server	+ \$ 10,750	
(4) Extend warranty from 1 to 2 years	+ \$ 13,000	
(5) Extend warranty from 1 to 3 years	+ \$ 34,000	

Commissioner Flohr motioned to take the bids under advisement. Commissioner Lienhoop seconded the motion that passed unanimously.

Lastly, County Auditor Barbara Hackman submitted a supplemental agreement with **SEH of Indiana, LLC, Daniel Botich, Project Manager**, for professional services in assisting the Auditor's Office with the preparation of the 1/1/18 assessment date **TIF neutralization** worksheets. Cost of services are not to exceed \$2,800. TIF neutralization guards against the deterioration of the base values of properties within a TIF area when growth affects total assessed values due to trending. Commissioner Lienhoop made a motion to sign the agreement with SEH of Indiana, LLC. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, July 30, 2018, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER